

Division of Corporations

**P05000154154**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305)485-9300  
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL****THE MARBLE GUYS U.S.A, INC.**

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DIVISION OF CORPORATIONS

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## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

The Marble Guys U.S.A, Inc.

SECOND: The date dissolution was authorized:

April 29, 07.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29 day of April, 2007.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juis Aguilar.  
(Typed or printed name)

President.  
(Title)

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